

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
September 9, 2015
www.utica-il.gov

AGENDA

- I. 7:00 p.m. - Call to Order Regular Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consideration of Approval of Minutes: 8-12-15
- V. Financial Statement
 - 1.) August 2015 Financial Stmts / Summary / Revenue Reports
- VI. Approval of Bills
 - 1.) August 2015 Prepaids
 - 2.) August 2015 A/P Bills
- VII. Finance Liaison
- VIII. Donations / Advertising Requests
 - 1.) Consideration and Possible Action: donation NCICG Golf Outing 9-11-15
- IX. Village Treasurer: Consideration and Possible Approval of Treasurer's Report: Fiscal yr. end 3-31-15
- X. Appearance Request: Mr. Scott Koley, Streator re: Discussion about the proposal of a Skate Park
- XI. Appearance Request: Mr. Doug Ploch, Utica re: New Business renting Pedal Assist Bikes
- XII. Clerk
 - 1.) Consideration and Possible Action: Trick or Treat Hours in the Village
 - 2.) Consideration and Possible Action: Children's Miracle Network Fundraiser / requesting a weekend in September 2015 at the intersection of Rt. 6 and Rt. 178 from 8 am-2 pm each day
 - 3.) Consideration and Possible Action: Canal Connection Event 11-1-15 10:30 am – 1:00 pm
 - a) Approval of Event
 - b) Consideration of a donation
- XIII. Park & Recreation Liaison
- XIV. Water / Sewer Liaison
- XV. Streets, Lights & Alleys Liaison
- XVI. Governmental Affairs Liaison
- XVII. Police Department Liaison

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XXVIII. Building / Zoning Enforcement Officer

XXIX. Maintenance Department/ Public Works Director

- 1.) Update of ongoing projects in the Village

XX. Village Engineer

- 1.) Discussion re: possible annexation of properties and an estimate to run water to those properties along 777th road in Senica Manor
- 2.) Update- Illinois River Bridge / Sewer Discharge Pipe / Village participation
- 3.) Update - Mill St. Design Project / Estimate and Proposed Schedule for such
- 4.) Update - Status of Ameren Gas Line Project
- 5.) Consideration and Possible Action regarding updating the Emergency Plan for Flooding Issues and possible funding / Grant Application
 - a) Gauge at Clark Creek
 - b) Aerial Topography
- 6.) Update - Lincoln St. Drainage Issues

XXI. Village Attorney

- 1.) Summary of Joint Board and Planning Commission Meeting held on 9-09-15
- 2.) Consideration and Possible Action on an Ordinance authorizing the execution of a Pre-Annexation agreement between Daniel M. Burke and Debra A. Burke and the Village of North Utica for property located in Section 20, Township 34

XXII. Village President

XXIII. Public Comment

XXIV. Committee / Trustee Reports

XXV. Executive Session

- 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
- 2.) Pending Litigation
- 3.) Purchase/Sale/Lease of Real Property

XXVI. Possible Action regarding Executive Session items including employment, compensation, salaries for specific employees; Purchase, Sale or Lease of Property

XXVII. Adjournment

Posted 09-05-15